

**CARLISLE-NICHOLAS COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY**

October 24, 2011 Minutes

1. Meeting called to order at 5:02 pm by Vice Chairman Bascom Sorrell (Chairman Carlton Jones resigned from IDA on October 15, 2011). Members present were Robert Sparks, Paul Mulhollem, Duane Kenney, Kenneth Lyons, Kevin Booth, Eugene Kelley (appointed prior to meeting to replace C. Jones). Members absent were Wesley Berry. Guests present were Tim Fryman (TLC Machining) and Steve Scalf (The Carlisle Courier).
2. Motion by Duane Kenney, Seconded by Paul Mulhollem to approve the October 10th and October 13th, 2011 Minutes. Motion passes unanimously.

Old Business:

- a. Motion by Sparks, Seconded by Kelley, to accept the Maher Electric bid to complete electric work to Unit D. Motion passes unanimously. Bid paperwork retained by Vice Chairman.
- b. Raynor Door Authority to meet with Bascom Sorrell on 10/25/11 to discuss location of overhead door, and to outline the time in which the door will be installed.
- c. Pryor Contracting will complete work on Glass area and entry door on 10/29/11.
- d. Walk Through Door will be completed by Pryor Contracting by 10/29/11.
- e. IDA has yet to receive cost estimate of removal of tile and carpet in "old" inspection area in plant from Pryor Contracting. When info is received will discuss at meeting.
- f. Motion by Mulhollem, Second by Sparks, for Mynear Plumbing/HVAC to install gas line, and re-work lines to facilitate move for tenant. Motion passes unanimously. Bid paperwork retained by Vice Chairman.
- g. Sorrell discussed briefly that there are limitations and regulations pertaining to installing a wood-burning furnace. More details are to be provided to IDA to facilitate move for tenant.
- h. Sorrell is still getting prices and final designs for "No Trespassing" signs; will update at next meeting.
- i. Lease was discussed, and "draft" copy reviewed. Mulhollem and Kenney will review and discuss and present to the board their suggestions.

New Business:

- a. Thank you cards to be signed by IDA and sent to Lee Lynn Machining and Terry Kenney thanking them for volunteering their equipment and time to help the IDA move material to facilitate move of tenant.

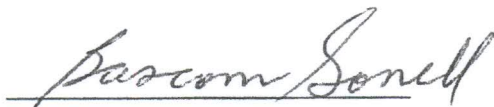
facilitate installation of security system for building. Motion passes unanimously.
Bid paperwork retained by Vice Chairman.

- c. Sorrell reviewed "e-blast" email list from Nathan Mick. IDA approved of list.
- d. Sorrell discussed Teleworks event on December 6, 2011, Neal Building at 6pm
- e. Discussed draft of CNCIDA Economic Development Director Job Description provided by Nathan Mick; IDA will discuss further with joint meeting with Carlisle-Nicholas Co. Chamber of Commerce, City of Carlisle, Nicholas Co. Fiscal Court & Nathan Mick.
- f. Briefly discussed meeting on November 1st with Nathan Mick and others
- g. Members discussed meeting with Kentucky Governor Steve Beshear; plan to meet with Robert Moore of the Governor's office in near future

Motion by Mulhollem, seconded by Sparks, to adjourn at 6:10 pm. Motion passes unanimously.

Next meeting to be held Monday, November 14, 2011.

Prepared by IDA Member, Duane A. Kenney



Bascom Sorrell, Co. Chairman

October 25, 2011

10-25-11
Date